

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, DECEMBER 8, 2014, 6:30 PM

Town Hall located at 14412 W County Highway K

AGENDA

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for November, 2014
 - c. Minutes of the November 10, 2014 Public Hearing and Special Meeting of the Electors
 - d. Minutes of the November 10, 2014 Special Meeting of the Town Board
 - e. Minutes of the November 10, 2014 Regular Meeting
 - f. Minutes of the October 6, 2014 Fire Department Meeting
 - g. Minutes of the November 3, 2014 Fire Department Meeting
 - h. Minutes of the September 4, 2014 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Tall Pines Enterprises LLC c/o Rick Rooney. Lots 15-23, Block 18, Community Beach Subdivision; S30, T 40N, R 8W; Parcel – 7.18.15-23, Doc #391611. Property has 0.656 acres and is zoned Commercial One. Permit is desired to use the upper level of an existing building as a 2 bedroom rental unit or as office space for other businesses.
 - b. Additions to Website – Comprehensive Plan and Park Plan
6. Fire Department
 - a. Fire Department Report
 - b. Purchase Request
 - d. Fire Equipment Update
7. Highway Issues
 - a. Highway Report
 - b. Highway Shop Building Update
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Ochu Road – Road Easement
 - b. Loan for Highway Building
 - c. Nuisance Complaints
11. New Business
 - a. Public Comment
 - b. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session.
 - c. Adjournment